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NOTICE AND AGENDA OF MEETING ENERGY SUPPLY TECHNICAL WORK GROUP

In accordance with A.R.S. § 38-431.02, notice is hereby given to the members of the Climate Change Advisory Group of the Office of the Governor of Arizona and to the general public that the Climate Change Advisory Group's Energy Supply Technical Work Group will hold a meeting via teleconference that is open to the public on February 22, 2006 from 1:00 p.m. to 2:30 p.m. Members of the public may hear the teleconference in Room 1010-C at the Arizona Department of Environmental Quality, 1110 West Washington Street, Phoenix, Arizona.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Review and Approval of Last Call Summary, December 1, 2005
3. Review of CCAG Approved TWG Policy Options for Analysis
4. Review of Straw Proposals (Policy Design Parameters) for Individual Options
5. Call to the Public
6. Proposed Agenda Items for Next Meeting
7. Announcements

Background materials related to this meeting may be viewed at <http://www.azclimatechange.us/documents.cfm> (click on Energy Supply) or at the ADEQ Records Center through a request to Kurt Maurer, Office of Communications, (602) 771-4500, ADEQ, 1110 West Washington Street, Phoenix, Arizona 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kurt Maurer (602) 771-4500 or TDD (602) 771-4829. Requests should be made as early as possible to arrange the accommodation.